

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: October 8, 2014  
TIME: **5:00 PM: Closed Session**  
**6:00 PM: Open Session**  
PLACE: District Office Board Room  
220 South K St.  
Oxnard, CA 93030

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Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at [www.ouhsd.k12.ca.us](http://www.ouhsd.k12.ca.us). Minutes can be made available, upon request, in another language.

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**1. OFFICIAL OPENING OF MEETING**

**2. PLEDGE OF ALLEGIANCE**

**3. ADOPTION OF AGENDA**

**4. APPROVAL OF MINUTES**

Regular Board Minutes dated August 13, 2014

Regular Board Minutes dated September 10, 2014

Special Board Minutes dated September 13, 2014

**5. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak.

**6. CLOSED SESSION**

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

B. Student Personnel: [Education Code §35146, 48912, 48919]

C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

*(Immediately following Closed Session)*

**8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES**

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees. (Approximately 6:00 pm)*

**9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

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Board Meeting Agenda  
October 8, 2014

- 10. SUPERINTENDENT'S REPORTS**  
General Report: Gabe Soumakian, Ed.D.
- 11. REPORTS TO THE BOARD**
  - A. Student Representative to the Board – Sierra Kavon
  - B. English Learner (EL) Achievement – Gregory O'Brien, Vanessa Calderon, Connie Cervera
- 12. STUDY SESSION**
  - A. ASB Presidents – Engagement Reports
  - B. Information Technology & Educational Technology
- 13. CONSENT CALENDAR**
  - A. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and School Services of California, Inc. for Fiscal Budget Services
  - B. Consideration of Approval of Agreement between Adventures America and Oxnard Union High School District/Adolfo Camarillo High School for 2015 Grad Night Tickets and Transportation
  - C. Consideration of Approval of Purchase Orders and Direct Pays, September 11 – 24, 2014
  - D. Consideration of Approval of Non-Public School Placement for Student Case Numbers 11 and 12, according to the Recommendation of the Student's IEP Team and the Director of Special Education
  - E. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
  - F. Consideration of Approval of Stipulated Suspended Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
  - G. Consideration of Approval of Certificated and Classified Personnel
- 14. ACTION ITEMS**
  - A. Consideration of Approval of Lease Renewal with Dole Fresh Vegetables, Inc. on Bell Ranch Property
  - B. Consideration of Adoption of New Board Policy and Administration Regulation 3260: *Student Fees and Charges*, [Second Reading]
  - C. Consideration of Adoption of New Board Policy 6142.6: *Visual and Performing Arts (VAPA)* [First Reading]
  - D. Consideration of Approval of Revision to Board Policy 6175: *English Learners* [Second Reading]
  - E. Consideration of Adoption of 21<sup>st</sup> Century Learning & Innovation: *Board Policy Revisions* [First Reading]
    - 5131.7 *Weapons & Dangerous Instruments*
  - F. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9224: *Oath or Affirmation* [First Reading]
- 15. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 16. ADJOURNMENT**